

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 10, 2015
7:30 PM

Agenda

I. Call to Order

_____ Mr. Bartter

_____ Mrs. King

_____ Mr. Chio

_____ Mr. Smith

_____ Mrs. Hoffman

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Public Participation

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.

IV. Treasurer's Items

A. Consent Agenda

1. Approval of the February 10, 2015 Board Minutes as presented.
2. Approval of the February 2015 Financial Reports as presented.
3. Approval of the following donations:
\$78.81 from Target Take Charge of Education program deposited into Hillsdale High School Support Fund 018.9801.

\$1,500 from Hillsdale Elementary PTO deposited into Hillsdale Elementary Support Fund 018.9803.

\$50 from Steve Dickerson deposited into Thespian Student Managed Activity Fund 200.913A.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Approval to participate in the Ohio School Boards Association (OSBA) and the Ohio Association of School Business Officials (OASBO) jointly sponsored Ohio SchoolComp 2016 Workers' Compensation Group Rating program and Unemployment Compensation program at an estimated enrollment fee of \$1,690*. (*Please note – This amount is an increase of \$45 over the 2015 fee.)

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

V. New Business

- A. Accept the resignation for retirement purposes of Constance Vogler effective May 29, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- B. Accept the resignation of Elizabeth Alexander as bus driver effective end of day February 12, 2015.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- C. Recommendation to approve Deana Gilmore as Home Instruction Tutor, if needed, effective 2/23/2015 through end of 2014-15 school year at a rate of \$20 per hour.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- D Recommendation to approve the following to supplemental contracts effective 2014-15 school year, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure:

Patricia Gortner -Junior High Academic Challenge -Classification I; Experience 0

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- E. Recommendation to approve the following to supplemental contracts effective school year, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure:

2014-15

John Holmes – Assistant Track – Classification D; Experience 0

Tara Moffett – Assistant Track – Classification D; Experience 0

2015-16

Tom Williams – Head Football – Classification B; Experience 12

Buddy Essick – Boys' Golf - Classification D; Experience 0

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- F. Approval of the following volunteer(s), pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure:

William Betson –Volunteer Softball
Ed Yetzer – Volunteer Baseball
Aaron Crites – Volunteer Baseball

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- G. Approval to add Donielle Crall to the classified substitute list effective 2014-15 school year, pending receipt by the Board of a report from BCI and FBI which is not inconsistent with the applicant's answers on the employment application, if necessary and pending completion and submission of proper certification/licensure.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- H. Approval to non-renew the following supplemental positions in compliance with the negotiated agreement:

Head Girls' Basketball – David Swartz
7 & 8 Boys' Basketball – Aaron Crites
7 & 8 Boys' Basketball – Steve Richter
7 & 8 Girls' Basketball – Donielle Crall
7 & 8 Girl' Basketball – Chelsea Rice
7 & 8 Wrestling – Dylan Mullins
Co 7 & 8 Cheerleader Advisor – Marianne Moody
Co 7 & 8 Cheerleader Advisor – Amanda Morgan

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- I. Approval of the 2015-16 Hillsdale High School Course Description Guide and Fee Schedule.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- J. Approval of the 2015-16 Hillsdale Local Schools Calendar.

Moved by _____, seconded by _____

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

- K. First Reading of the 2015-16 Hillsdale Middle School and Hillsdale High School Student Handbooks.

- L. First Reading of the Principal's Salary and Benefit Compensation Plan.

VI. Discussion/Information Items

- A. Report - Ashland County-West Holmes Career Center.

- B. Legislative Update.

- C. Mr. Dickerson (Financial Audit, Levy).

- D. Items from the Board.

VII. Executive Session for the purpose of matters required to be kept confidential by federal law or rules of state statutes.

Moved by _____, seconded by _____ to go into Executive Session at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.

VIII. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Bartter, _____ Mr. Chio, _____ Mrs. Hoffman,
_____ Mrs. King, _____ Mr. Smith.